

Minutes of Regular Meeting of October 13, 2016
City Council Chambers, One Twin Pines Lane

CALL TO ORDER 7:00 P.M.

ROLL CALL

Councilmembers Present: Stone, Lieberman (arrived 7:10), Kim, Reed

Councilmembers Absent: Hurt

PLEDGE OF ALLEGIANCE

Led by Mayor Reed.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Perry Kennan, Belmont resident, questioned why the Audit Committee meeting was postponed. He requested clarification regarding the terms benefit stabilization and prefunding.

Councilmember Stone explained the scheduling issues that have caused the Audit Committee meeting to be postponed.

COUNCILMEMBER ANNOUNCEMENTS

Councilmember Stone announced an upcoming event to celebrate the City of Belmont's 90th birthday celebration. He also announced an upcoming San Mateo County "Active San Mateo" conference hosted by Supervisor Carole Groom.

Councilmember Kim announced that fundraising is now under way for Belmont's Adopt a Unit.

(At this time, being 7:10 p.m., Councilmember Lieberman arrived at the meeting.)

Mayor Reed announced the upcoming workshop regarding the draft Downtown Belmont Village Plan. He noted that October 24 is the last day to register to vote in the November election. He pointed out that the next City Council meeting would be rescheduled to November 9th due to Election Day. He stated that a drop-off ballot box is available at City Hall.

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of Regular Meeting of September 13, 2016, Regular Belmont Fire Protection District Meeting of September 13, 2016

Resolutions 2016-099 authorizing the city manager to negotiate and execute agreements with Hdl companies for revenue, audit and recovery services, and **Resolution 2016-100** authorizing examination of sales, use and transaction tax records.

Resolution 2016-101 approving plans and specifications, authorizing advertisement for sealed bids, authorizing the City Manager to execute a construction contract with the lowest responsible bidder for an amount not to exceed \$2.41 million, and approving a ten percent construction

contingency for the 2016 Sewer Rehabilitation Project, City Contract Number 2016-550

Resolution 2016-102 approving the final subdivision map, subdivision improvement agreement, and maintenance agreement for the 73-unit condominium mixed-use subdivision at 400-490 El Camino Real, and accepting the dedication of public utility easements on the property.

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Lieberman, the Consent Agenda was unanimously approved (4-0, Hurt absent).

OTHER BUSINESS

Adoption of the 2016 California Building, Residential, Mechanical, Plumbing and Electrical Codes with Local Amendments

Chief Building Official Nolfi noted that the State of California adopts a new Building Code every three years, modeled after national code. He clarified that local agencies usually adopt the State Code, and have the ability to include local amendments, with findings to be made, if there are unique situations. He pointed out that this attempts to minimize impact and provides for consistency across the county. He described one minor amendment to the plumbing code.

ACTION: On a motion by Councilmember Lieberman, seconded by Councilmember Stone, and unanimously approved (4-0, Hurt absent) to Introduce an Ordinance adopting the 2016 California Building Standards with local amendments, adopt the findings necessary for the local amendments by **Resolution 2016-103**, and set a public hearing date for November 22, 2016 for adoption of the Ordinance

COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS

Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments

Councilmember Stone reported on a recent Sam Trans Board retreat. He also attended a Four Corners Meeting as well as an event related to Peninsula Clean Energy.

Councilmember Lieberman outlined a recent Silicon Valley Clean Water meeting and provided an update on a specific project that will result in significant energy savings.

Verbal report from City Manager

City Manager Scoles provided an update on various projects throughout Belmont.

CONTINUATION OF PUBLIC COMMENTS

John Violet, on behalf of the Belmont Library, provided an update on upcoming activities to be held at the Library.

ADJOURNMENT at this time, being 8:22 p.m.

Terri Cook, CMC
City Clerk